Passed	THIS AMENDMENT: Passed as amended by	0000090256	
Failed _	Not Offered	valutot awit	60 CG

ORIGINAL

GLEASON PROPOSED AMENDMENT #1

DATE PREPARED: November 7, 2008

COMPANY:

Salt River Project Agricultural Improvement and Power District

DOCKET Nos.:

E-02217A-08-0159

OPEN MEETING DATES: November 12 and 13, 2008

AGENDA ITEM: 2

Page 1, Line 18:

After "Agricultural" INSERT "Improvement"

Page 1, Line 23:

DELETE "Nevada"

RECEIVED

200 NOV -7 P 2: 4

Arizona Corporation Commission

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1. 7 - 7 2000